

1 Phillip H. Stanfield, Bar #011729
2 Clarice A. Spicker, Bar #029964
3 Lauren D. Norton, Bar #037070
4 JONES, SKELTON & HOCHULI P.L.C.
5 40 N. Central Avenue, Suite 2700
6 Phoenix, Arizona 85004
Telephone: (602) 263-4491
Fax: (602) 200-7898
pstanfield@jshfirm.com
cspicker@jshfirm.com
lnorton@jshfirm.com

7 Attorneys for Defendant Crete Carrier
Corporation

**UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA**

11 Kimberly Brennan, an individual; Carmen Ponce, an individual,

No. 2:24-cv-01740-ASB

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

12 Plaintiffs,

Plaintiffs,

V.

14 Johnny Hernandez, an individual; Crete
15 Carrier Corporation, an Arizona foreign
16 for-profit corporation; John and Jane Does
1-10; and White Partnerships 1-10;

Defendants.

This Corporate Disclosure Statement is filed on behalf of Defendant, Crete Carrier Corporation, in compliance with the provisions of: *(check one)*

23 _____ Rule 7.1(a)(1), Federal Rules of Civil Procedure, a nongovernmental
24 corporate party or a nongovernmental corporation that seeks to
25 intervene in an action in a district court must file a statement that
26 identifies any parent corporation and any publicly held corporation
27 that owns 10% or more of its stock or states that there is no such

1 _____ corporation.

2
3 X Rule 7.1(a)(2), Federal Rules of Civil Procedure, in an action in
4 which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), a
5 party or intervenor must, unless the court orders otherwise, file a
6 disclosure statement. The statement must name and identify the
7 citizenship of every individual or entity whose citizenship is
8 attributed to that party or intervenor when the action is filed in or
9 removed to federal court, and when any later event occurs that could
10 affect the court's jurisdiction under § 1332(a).

11 _____ Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any
12 nongovernmental corporate party to a proceeding in a district court
13 must file a statement that identifies any parent corporation and any
14 publicly held corporation that owns 10% or more of its stock or states
15 that there is no such corporation.

16 _____ Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an
17 organizational victim of alleged criminal activity is a corporation the
18 government must file a statement identifying the victim and the
19 statement must disclose the information required by Rule 12.4(a)(1).

20 **The filing party hereby declares as follows:**

21 X No such corporation.

22 _____
23
24
25
26
27
28

1 Party is a parent, subsidiary or other affiliate of a publicly owned
2 corporation as listed below. (Attach additional pages if needed.)
3
4

5 Publicly held corporation, not a party to the case, with a financial
6 interest in the outcome. List identity of corporation and the nature of
7 financial interest. (Attach additional pages if needed.)
8

9 Relationship _____
10

11 Other (please explain).
12
13

14 Diversity case. (Attach additional pages if needed)
15

<u>Party Name and Party Role</u>	<u>State</u>
Kimberly Brennan – Plaintiff	Arizona
Carmen Ponce-Plaintiff	Arizona
Crete Carrier Corporation-Defendant	Nebraska
Johnny Hernandez-Defendant	Mississippi

22
23
24 **A supplemental disclosure statement will be filed upon any change in the**
25 **information provided herein.**
26
27
28

1
DATED this 22nd day of July, 2024.
2
3

JONES, SKELTON & HOCHULI, P.L.C.
4

5 By /s/ Lauren D. Norton
6 Phillip H. Stanfield
7 Clarice A. Spicker
8 Lauren D. Norton
9 40 N. Central Avenue, Suite 2700
10 Phoenix, Arizona 85004
11 Attorneys for Defendant Crete Carrier
12 Corporation
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

CERTIFICATE OF SERVICE

I hereby certify that on this 22nd day of July, 2024, I caused the foregoing document to be filed electronically with the Clerk of Court through the CM/ECF System for filing; and served on counsel of record via the Court's CM/ECF system.

/s/ Gail Hardin